



City of Kimball
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Board of Public Works Agenda
Regular Meeting
CITY COUNCIL CHAMBERS
January 10, 2023

All agenda items are for discussion and action will be taken as deemed appropriate.

1. CALL TO ORDER / ROLL CALL

- Action on Board member absence

2. ACKNOWLEDGE THE POSTED OPEN MEETINGS ACT

The City of Kimball abides by the Open Meetings Act in conducting business.

3. CONSENT AGENDA ITEMS:

(Items under Consent Agenda are proposed for adoption by one action for all items unless any member of the Board requests an item be considered separately.)

- Minutes
 - December 16, 2022, Regular Meeting
- Bills – December 2022
- Treasurer’s Report – December 2022
- Financial Reports – December 2022

4. CURRENT BUSINESS:

- Agenda Item Request: Gerald Brown-Rates/Dumping at Sewage Plant
- Discuss & Consider Recommending Approval on Electric Dept purchase – 2006 Genie Telehandler
 - Discuss & Approve Tire repairs needed for telehandler:
 - Retread each tire at \$409.72 for a total of \$1,638.88
 - Spare Tire (quote being processed)
- Discuss & Approve Design Build Bid package from EEC & Recommend to City Council
- NMPP Rate Studies - Andrew Ross
- Superintendent Updates

“Small towns have their own heartbeat, no matter how many people come and go.” - unknown.

5. **REPORTS:**

(Items under Reports are informational only and **are not subject to discussion.**)

- City Administrator's Report

6. **OTHER BUSINESS:**

- Next regular meeting date February 14, 2023, at 5:00 p.m.

7. **ADJOURN**

The Board of Public Works may vote to go into Closed Session on any agenda item as allowed by state law.